



## West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

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### AGENDA BOARD OF COMMISSIONERS – REGULAR MEETING June 25, 2024, at 7:00 PM

To be Held in Person at Lillard Hall  
24905 County Road 95  
Davis, CA 95616

To be Held by Zoom: <https://us06web.zoom.us/j/98831083439>

One tap mobile – +16699006833,98831083439#

Dial by your location – (669) 900-6833 US (San Jose)

Meeting ID: 988 3108 3439

1. Call the Meeting to Order and Establish Quorum (Vice President Roos)
2. Public Comment
3. Weed Abatement Report (Firefighter Lee)
4. Old Business
  - a. Discussion / Action – QSEHRA Plan (Chief Rita)
    - i. Adopt Resolution 24-03 – A Resolution Adopting Revised Plan Document – West Plainfield Fire Protection District Qualified Small Employer Health Reimbursement Arrangement Plan (QSEHRA)
    - ii. Approve QSEHRA Forms
      1. Summary Plan Description
      2. Questions and Answers
    - iii. Withdraw from Take Command Services Agreement
  - b. Discussion / Action – Adopt Procedure 1005 – Leaves and Absences – Career Staff (Chief Rita)
5. New Business
  - a. Solar for Station (Commissioner Roos)
  - b. Discussion / Action – Authorize Individuals Regarding Approval of Various Financial Transactions with Yolo County Department of Financial Services For Fiscal Year 2024-2024 (Form *Special Districts and Other Agencies Authorization Form – FY 2024-2025*) (Chief Rita)
  - c. Discussion / Action – Approve Policies (Chief Rita)
    - i. Policy 1030 – Compensated Leave
    - ii. Policy 1040 – Family and Medical Leave – Unpaid

- iii. Policy 1041 – Military Leave
- iv. Policy 1042 – Pregnancy Disability Leave
- d. Discussion / Action – Standing Committee – Reports
  - i. Lillard Hall Committee – **Amy**, Roos
    - 1. Hall Manager Report
  - ii. Budget and Benefits Committee – **Stiles**, Lindsey
    - 1. Discussion / Action - Approval of June 6, 2024 Minutes
  - iii. Personnel Committee – **Amy**, McMullen
    - 1. Discussion / Action – Approval of June 5, 2024 Minutes
    - 2. Discussion / Action – Approval of June 21, 2024 Minutes
- 6. Assistant Chief’s Report (Assistant Chief Stiles)
- 7. Fire Fighter’s Association Report (President Lee)
- 8. Clerk’s Report
  - a. Discussion / Action – West Plainfield Fire Protection District Bill Review / Ratification
  - b. Discussion / Action - Approval of May 21, 2024, Regular Board Meeting Minutes
  - c. Discussion / Action – Approval of June 5, 2024, Special Board Meeting Minutes
  - d. Discussion / Action – Approval of June 12, 2024, Special Board Meeting Minutes
- 9. Open Forum
- 10. Next regular Board meeting on July 16, 2024, unless another date is agreed upon
- 11. Meeting Adjourned (Vice President Roos)